

TOWN COUNCIL MINUTES

March 28, 2012

Members present were: First Warden Kimberley Gaffett, Second Warden Raymond Torrey, Councilors Richard Martin, Kenneth Lacoste and Town Manager Nancy O. Dodge. Also present was Jeff Broadhead of Washington County Regional Planning, David Ward, Sean McGarry, Amy Doran and William Padien.

Ms. Gaffett called the meeting to order at 12:10 p.m.

- Mr. Torrey reported that the Town has discussed separating out the solar component for a PPA (Public Purchase Agreement) .
- Mr. Broadhead reported on Kathy Stanley leaving Johnson Controls. Mr. Ward is going through the pricing for all. There is disappointment that the process slowed and response time from Johnson Controls is slow.
- Deadlines: Grant money is to be spent by September.
- What we want is a section for items evaluated but deemed not reasonable so we can see what was discussed.
- Insulating pipes at Library and insulating attic at school: Johnson Controls costs are way too high, so don't do it is Mr. Ward's suggestion (quote of \$58.00 per linear ft.)
- We're all waiting on Johnson Controls new pricing and Mr. Ward will send us his report. He asks that we check the details (ie. hours of operation for lights-are these details accurate/ and temperature set points.)
- Mr. Ward has spoken to Johnson Controls again about the Library. (Read the meter: temperature outside)

Mr. Ward's report is to be reviewed by Town Council. His suggestions at this point are:

- Don't do weatherization
- Attic Insulation- costs too high.
- Pipe Insulation: price is high-don't do at this price.
- Solar-out
- Kitchen hood: maybe
- Computer Mgt: Savings calculations? May want to skip.
- Water- out of whack at Police/Fire. May want to toss out.

Johnson Controls is supposed to be addressing the comments Mr. Ward made. Mr. Broadhead will send the Council Mr. Ward's report plus comments.

First Warden Gaffett made a motion to adjourn, Mr. Torrey seconded. Meeting adjourned at 1:40 p.m.

Respectfully submitted: Nancy Dodge, Town Manager

Approved: May 16, 2012